

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 6th February 2018

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, David Scott, Tom Grimston, Peter Green, Stan Sexton, Stan Bartley, Stan Bird

APOLOGIES: nil

MINUTES: of previous meeting held on 9/11/2017 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Review of Chequers golf club for future bookings. Stan now has been invited to undertake this review. Will be kept as possible back up for any cancellations.

CAPTAINS REPORT

1. Thanks to Colin and Tom and Mick for stepping into new committee roles this year.
2. Next years fixtures have all been completed and we were able to retain at same green fees as last year. Exceptions were Royal Fremantle and Lakelands.
3. Our new fixture book will be sent to each of the clubs to ensure all dates are correct and for them to become familiar with our sponsors.
4. Wine & Spirit trophies will be phased out due to sourcing and handling issues. Trophies will be vouchers from Maylands golf \$50 and Caltex fuel vouchers \$50 and \$25
5. Araluen golf to be carts only ie no walking to help speed up play. Club to ensure adequate carts are available.
6. Shotgun starts need to reserve 1st or 10th tee for club reps working on the desk to allow time to finalise details and get ready.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/1/2018

Bank West	\$16,944
Last year	\$22,808

This is down from last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Michael Healey	Wanneroo	Geoff Lavis	Wanneroo
John Ryan	Mt Lawley	Phil Meynert	Lakelands
Bob Jarvie	Hartfield	Mike Gaff	Mosman Park
Colin Wright	Sun City	Steve Mathews	Wanneroo
Ron Ross	Rockingham	Lee Collison	WAGC

Frank Rochelle Melville Glades Don Poletti Melville Glades

RESIGNATIONS:

Ian Henderson	Royal Perth	John Neil	Rockingham
Colin Atkinson	Mandurah	Peter Rose	Mandurah
James McCulloch	Kwinana	Ron Groves	Mt Lawley
Brian West	Rockingham	Tony Keene	Guilderton
Jim Galvin	RPGC	Peter Wilmot	Seaview
John Gray	Nedlands		

Current membership	452
New members last year	47
New members year to date	9

CORRESPONDENCE:

1. Email received from Ron Hayward of the Mid West Vets seeking advice about the possibility of them joining WA Vets as with the South West Vets. Colin Thorniley will contact them to discuss the need for them to become an incorporated and structured organisation to enable this to become a reality.

SPONSORSHIP:

1. As of today we have 10 sponsors on board again for this year. Only confirmed loss is Specialised Tree Lopping
2. Have contacted John King and Mike Penfold of Thailand Golf Tours about ongoing sponsorship and advertising in fixture book.

GENERAL BUSINESS

1. AVGU Nationals 2021. David reported on progress as follows: Draft contract forwarded by Go Golfing for review. Up front payment as per existing contracts plus commission on bookings etc. The six local courses in the Mandurah area have shown their interest and Kwinana & Rockingham can be utilised if required. Next steering committee meeting to be April 30th or May 7th depending country vets availability.
2. Country vs city challenge to be scheduled for Sanctuary Resort in 2019.
3. Stan Bartley advised of a vets match play option to be held the week prior to the AVGU Nationals at Port Stephens
4. Fixture book to be forwarded to golf clubs to lock in dates and make them aware of our contacts and sponsors.

NEXT MEETING: Tuesday 17th April at 10.30am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of Club Representatives meeting held at Royal Perth Golf Club on
Tuesday 6th February 2018 Meeting commenced at 11am

PRESENT: Dennis Cooper, Don Brearley, Bob Howe, Kevin Essing, Jim Ellis,
Max Evans, Peter Hayward, Jack Ebbs, Ross Hancock, Eddie Fong
Trev Tainsh, R Lee, Jim Treloar, Warren Howard, John Stanley,
Sep Trittibach, Peter Livingstone, Mike Hardless, Bill Brogan,
Morgan Jensen, Peter Mueller

APOLOGIES: Charlie Lancey, David St George, Eric Curley, Peter Jefferis,
Peter Stewart, Geoff Smith, Neil Watson

1. The President and committee thanked the club reps for their attendance and input into running the vets golf programme.
2. Fixtures for this year reviewed. No games booked at Royal Fremantle or Lakelands
3. The WAVGA flier for use on club notice boards will have added the names of the club reps for local members to contact for membership details.
4. The AGM numbers were much higher this year with reps and members in good attendance.
5. The ongoing assistance of club reps at public courses is also much appreciated
6. The increased use of carts means members will need to prebook to guarantee availability
7. The use of members own carts must be approved before the actual day of the game. Most clubs will allow private carts if asked for approval.
8. The option for a game at Lakelands will reviewed and reconsidered if possible
9. It was suggested that a best gross score should be considered for a daily prize. Captain and Vice Cpts to review.
10. Dennis Cooper glad to report of success in getting back to two games at Mt Lawley this year.

Meeting closed at 11.50am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 1st May 2018

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, David Scott, Tom Grimston, , Stan Bartley, Stan Bird

APOLOGIES: Peter Green, Stan Sexton

MINUTES: of previous meeting held on 6/2/2018 confirmed and accepted

BUSINESS ARISING FROM MINUTES:

1. Mid West Country Vets have applied for AVGU membership via the Mid West Golf Association. They will be billed for the annual capitation fee starting from next year

CAPTAINS REPORT

1. Fixtures all going to plan with very good attendance prior to start of senior pennants.
2. Expressions of interest for Geraldton trip to be noted on website. South West vets to be added separately through Peter and Tim.
3. Port Stephens registration is filling quickly and wait list will be available. The use of provisional memberships is being offered and likely to be an ongoing issue to maximise numbers.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/3/2018

Bank West	\$15,302
Last year	\$22,245

This is down from last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Allan Wiseman	Meadow Springs	Michael van Drunen	Lake Karrinyup
Richard Prince	Guilderton	Paul King	Melville Glades
Robert King	Nedlands	David Hearty	Mt Lawley
John Forster	Joondalup	Paul Anderson	Kennedy Bay
Brad Law	Mandurah	Mark O'Donoghue	Cottesloe
Mark Bradbury	WAGC	Ernie Cooley	Seaview
Anthony Oehme	Rockingham	Richard Day	Lakelands
Grant Collis	Mt Lawley		

Current membership	454
New members last year	47
New members year to date	24

CORRESPONDENCE: Nil

SPONSORSHIP:

1. New sponsor signed on for two games – Ravi Gupta's The Art of Hearing is a hearing aid specialist so hopefully can be of benefit to our members
2. Sponsor donations continue to be received following invoicing and thank you notes by Mike Bemrose.

GENERAL BUSINESS

1. The criteria used to classify golf clubs has changed from A and C class clubs to metropolitan and country golf clubs. WAVGA membership forms and details will be updated to reflect this change. Our application will still specify the need to be a regular playing member at these clubs to qualify.
2. Club championship eligibility will be based on having played at least six games in the current year prior to the championship dates. This requirement will be advised to all members via email.
3. Tom Grimston has undertaken to update our website so that the page containing the minutes of committee meetings is in the members only pages secured by logon.
4. Tom will also take over the end of year carvery requirements from Mike Bemrose who has done a terrific job for us over the last few years.
5. Gordon Sherlock will review a more equitable scoring option for the City vs Country challenge match that takes into account the difference in playing numbers. Will be proposed prior to the next challenge at Mandurah in November.
6. Mick Glasson proposed that we should review an updated WAVGA logo as part of the lead up to the AVGU championships. It was agreed by a vote to proceed with some options for review with a likely cost of \$500
7. David Scott outlined further developments re the 2021 AVGU championships and the preparation of a draft sponsorship proposal outlining gold, silver & bronze sponsorship packages
8. WA Tourism funding options to be assessed for availability to cover costs of "keep the date" flyer printing to be circulated at earlier AVGU champs.

NEXT MEETING: Tuesday 3rd July RPGC at 10.30 am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 3rd July 2018

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, David Scott, Tom Grimston, Peter Green, Stan Bird

APOLOGIES: Stan Bartley, Stan Sexton

MINUTES: of previous meeting held on 1/5/2018 confirmed and accepted with some changes as below.

BUSINESS ARISING FROM MINUTES:

1. Correction to previous minutes re investigation of updated logo. Some options will be developed and presented before any further decision to proceed. Likely cost is \$500.
2. Scoring options for the city v country challenge will be evaluated by captain Gordon Sherlock.

CAPTAINS REPORT

1. Fixtures all going to plan apart from York with good attendance up until weather deterioration
2. Start list for Geraldton trip up to 46 players
3. Port Stephens AVGU bookings up to 552 with wait list to ensure budget of 560 is attained.
4. General discussion re veteran womens golf associations. Gordon to confirm details of contact through Lakelands golf club and Tony to check details of group that has a fixture at Mt Lawley. Gordon and Colin then to follow up with contact if appropriate to our membership requirements.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 30/6/2018

Bank West	\$14,637
Last year	\$23,997

This is down from last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

Green fee payment summary ytd is also attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Ian Mumford	Nedlands	Greg Paddon	Nedlands
Chris Smith	Rockingham	Bryan Gardiner	Nedlands
David van Zyl	Chequers	Mike Pascoe	Mt Lawley

Current membership	460
New members last year	47

CORRESPONDENCE: Nil

SPONSORSHIP:

1. Peter Krohn Distinctive Golf has been advised re Joondaup day. He usually provides some brochures and giveaways
2. Sponsor donations mostly received by now. Major sponsor Golf Oracle has yet to be finalised. Tony will contact Gary Carter as he has been the contact point in previous years.
3. Gary Carter and Ron Cole will sponsor a life members day. Sun City now not available so options will be Kwinana Sept 3rd or Hartfield Oct 8th or Royal Fremantle if able to book for 29th October. Once the date is firm we will make sure the event is promoted accordingly.

GENERAL BUSINESS

1. Peter Green advised country vets were finalising the affiliation of the Great Southern Area into their association.
2. Peter also confirmed a separate golf trip planned for Geraldton has been organised by country vets. Whilst Peter was unhappy with this approach it was felt it suited to split the numbers because of the golf cart shortage issue.
3. Options to replace the Lake Karrinyup game were discussed and it was agreed that another approach be made to Royal Fremantle and Lakelands for the Oct 29th date.
4. David Scott covered off the latest AVGU championship update. The Peel development trust to be approached about funding a promotional video to run on the website similar to that currently in view for the Mornington Classic in Vic.
5. Four groups will ultimately be involved in our hosting of the event. Tourism WA, MAPTA Mandurah and Peel Tourism Authority, Peel Development Board and local councils.
6. Further discussion re the nomination of the WA delegate to the annual AVGU meeting was held. It was agreed that given the timing for this year's AVGU meeting Colin Thorniley in his role as President of WAVGA would be our delegate. Prior to the next committee meeting the constitution will be reviewed as to how the delegate should be nominated going forward for future years.
7. David Scott will also attend the AVGU meetings for the next two years as an observer to become familiar with the aspects of each states running of the AVGU championships.

NEXT MEETING: Tuesday 18th September at 10.30 am

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Royal Perth Golf Club on Tuesday 18th Sept 2018

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Gordon Sherlock, Mick Glasson, David Scott, Tom Grimston, Peter Green, Stan Bartley, Stan Sexton

APOLOGIES: Stan Bird

MINUTES: of previous meeting held on 3/7/2018 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

1. Associates or ladies membership was discussed and decision agreed to leave status as is. Participation at AVGU championships is covered under existing rules ie partner participation or member of veterans organisation of private golf club. It was requested that local enquiries be directed to the secretary who will continue to direct any ladies to the lady vets organisations already operating in Perth.

CAPTAINS REPORT

1. Fixture changes already listed on website. Rockingham / Kwinana swap 5th Nov and Karrinyup / SunCity change 29th October which will also be the Carter / Cole sponsored day.
2. Championship rounds all completed smoothly apart from lack of golf carts at Royal Perth which deterred some players from competing.
3. Next year aim for WAGC and Mt Lawley to ensure carts are available.
4. Order of Merit results to include home club against each player for reference.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/8/2018

Bank West	\$14,606
Last year	\$21,846

This is down from last year in line with plan to gradually reduce our surplus cash account.

Details of payments made since previous report was tabled and is attached.

Green fee payment summary ytd is also attached showing a nett cost of \$4,506 for green fee payments of \$65,989 after trophies and sponsorships are included.

It was also confirmed that the \$2,000 annual allowance for both the Captain and Secretary / Treasurer be paid this month before the end of the financial year.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Leo Horsting	Rockingham	Geoff Reynolds	Pinjarra
Brett Holvorson	Lake Karrinyup	Peter Stansbury	Rockingham
Geoff Luck	Lakelands	Chris Schrape	Lake Karrinyup

Current membership	466
New members last year	47
New members year to date	36

CORRESPONDENCE:

Email received from Geoff French President of Tasmanian VGU re 2019 championships in Launceston requesting contact details for information to be circulated for this event. As well as my contact details have provided Tim Hunter for SW Vets and Ron Hayward for Mid West Vets

SPONSORSHIP:

1. Golf Box sponsorship option is unlikely as they are only interested in us purchasing our championship prizes from them.
2. Platinum Electricians from Geraldton are looking to become involved next year when they have their Burswood business up and running.
3. New sponsor Ravi Gupta – The Art of Hearing was happy with the Sun City game and looking forward to his next game at Hartfield.

GENERAL BUSINESS

1. In preparation for this years AGM the current positions were reviewed. The president Colin , vice –president Mick and new committee Tom all have another year to run on their term. Of the remaining 7 positions all due for re-election it was agreed that David Scott and Stan Bartley would stand for a 1 year term only with the remaining positions to be renominated for the normal 2 year term. This will bring us back in line with only half the committee nominating for re-election at each AGM
2. New members to be advised of the need to cancel their golf booking if unable to attend. If too late for the fixture sheet then by phone to the captain or secretary.
3. David Scott covered off the latest AVGU championship update. A finance committee will need to be set up in preparation for managing the lead up to this event. Tony Farrow and David Scott to co-ordinate. A new bank account will be required. Tony will organise with Bankwest and use some of the fixed term funds.
4. Peter Green advised that Country Vets had completed an revamp of their constitution. Slow play was being addressed with changes to groups where necessary to separate older golfers and use groups of three where possible.
5. The Mandurah City vs Country challenge will follow the same format with booking sheet set up for 2 city and 2 country pairings and a 10.30am shotgun start. Green fee is \$25 and after game catering has been booked at \$10 per head to be paid by us.
6. Tom Grimston has been able to confirm with WAGC for the final game carvery for \$40 per head. The final day will start with AGM at 10.30am Tom will also set up a booking sheet for the dinner with priority tee spots for those booking dinner tickets.

7. Gordon advised of discussion and dates for the South West tour early next year in February as follows
Tues 5th Manjimup Wed 6th Walpole
Thur 7th Denmark Fri 8th Albany
8. Colin Thorniley will email all members to gauge preference for mid year golf trips to either Kalgoorlie, the Mid West or back to other South West options
9. Mick Glasson presented the draft WAVGA logo revisions and after some discussion a motion to adopt the preferred option was moved by Mick and seconded by David. The motion was passed on a show of hands. The logo will be incorporated into any future options the two most obvious being next years fixture book and a further order for golf shirts

NEXT MEETING: Tuesday 23rd October at 10.30 am will be held at Melville Glades golf club due to the unavailability of Royal Perth.

WESTERN AUSTRALIAN VETERAN GOLFERS ASSOCIATION
Secretary / Treasurer : Tony Farrow Ph 0438 259 543

MINUTES of meeting held at Melville Glades Golf Club on Tuesday 23rd Oct 2018

PRESENT: Colin Thorniley, Mike Bemrose, Tony Farrow, Gordon Sherlock,
Mick Glasson, David Scott, Tom Grimston, , Stan Sexton

APOLOGIES: Stan Bird, Peter Green, Stan Bartley

MINUTES: of previous meeting held on 18/9/2018 confirmed and accepted.

BUSINESS ARISING FROM MINUTES:

1. Preferred golf trip options response was 7 in favour of mid west, 8 Kalgoorlie & 15 for the south west.
2. The AGM timing was confirmed for 10.30 am with the shotgun start set for 12.15 pm

CAPTAINS REPORT

1. Gordon announced his intention not to stand for a further term as Captain. The committee all acknowledged his hard work over the 4 ½ years of his tenure and it will be further supported at the AGM.
2. Gordon will continue to facilitate the planned south west golf trip in early Feb.

SECRETARY / TREASURERS REPORT

Cash Book balance as at 31/9/2018

Bank West	\$7,479
Last year	\$16,548

This is down from last year with our plan to gradually reduce our surplus cash account. However at this rate it is not sustainable to keep reducing. The major impact this year has been an increase in cost of match day trophies. After discussion it was decided to limit the trophies to 1 grade only for fields up to 60 golfers, 2 grades up to 100 golfers and only 3 grades where the field exceeds 100 players. This was considered preferable to the option of introducing a trophy fee on top of the green fee which all goes to the host golf club.

Details of payments made since previous report was tabled and is attached.

MEMBERSHIP APPLICATIONS: Received since previous meeting

Wayne Trumble	Nedlands	John Hutchinson	Melville Glades
Jeff Watkins	Melville Glades	Leo Crohan	Lake Karrinyup
Chris Martin	Mandurah	Jong Park	Joondalup
Bob Stirling	Rockingham	Warren Douche	Lakelands

Current membership	473
New members last year	47
New members year to date	43

CORRESPONDENCE:

Email received from Dave Flatt, Tournament Director AVGU Port Stephens requesting membership lists for checking of all entrants. Tom Grimston downloaded our latest summary and it was forwarded along with a separate list for the South West Vets.

SPONSORSHIP:

1. All sponsors have been invited to our closing day golf and carvery dinner. Numbers will be confirmed by Mike and provision made to add them to the fixture booking sheet
2. In next years fixtures there will be options for WAVGA members to contribute towards sponsorship of the golf day at their club as per York & Rockingham. This will further assist the clubs finances to provide ongoing trophies.

GENERAL BUSINESS

1. With the Captain's position becoming vacant David Scott has agreed to nominate for this position for a 2 year term. In addition Ross Hancock will nominate for the vacancy as Vice Captain for an initial 1 year term.
2. David Scott covered off the latest AVGU championship update. Tourism WA will have funding options available but not until 2020 one year prior to the event. Levels range from \$5,000 to \$40,000. Previous budget amounts for the AVGU event were WA \$180k, Qld \$350k. For our next event it could be up to \$500k.
3. Colin reviewed his report that will be presented at the AVGU meeting and also noted that agenda for the meeting included a review of a proposed national website and logo update. With this in mind we will not progress any logo changes at this stage.
4. The tickets for the carvery will be made available ASAP. An EFT payment option will also be made available to our normal WAVGA a/c.
5. Stan Sexton suggested we promote new membership with an open day at some stage next year to encourage non-members to play.
6. Next year's fixtures will attempt to get games at Araluen, Lakelands, Royal Fremantle and Maylands

7. Charlie Lancey has offered to organise an additional golf option next year for the week when no WAGA game is scheduled due to the AVGU titles. No trophies no normal comp just a social game option.
8. The current member numbers need to be updated to reflect active members. Those members who are not financial and have not logged on during the previous 12 months will be deleted.

NEXT MEETING: AGM Monday Dec 10th WA Golf Club 10.30am